

Meeting No. 20

March 22, 1972

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

ABSENT:

Hill (excused)
Norton (excused)
Simpson
Robertson

1. Mr. McDonald called the meeting to order, the roll was called and the minutes were approved.
2. Mr. McDonald asked the Secretary and Mr. Yarbrough to report on the preparations being made for the April elections. The Secretary explained what he had done; Mr. Yarbrough introduced the two suggestions he had received for amendments to the Senate Constitution.
 - A. The first suggestion was that Article I, Section 6 which now reads "To be eligible for election to the Faculty Senate one must have a professional rank (professor, associate professor, assistant professor, or professional librarian), must be a voting member of the faculty, and must have at least three years of service at Stephen F. Austin State University" to read "To be eligible for election to the Faculty Senate one must be tenured at Stephen F. Austin State University."
 - B. The second suggestion was that Article I, Section 7 which lists the ex officio members of the Senate be amended to include the Dean of Student Life.
 - C. Each suggestion was made a motion, seconded, and approved by the Senate.
3. Mr. McDonald called upon Mr. Gaston for a report from the committee on Administration.
 - A. Mr. Gaston brought forward the suggestion made to his Committee that staff members of the University be appointed to serve on University Committees. After some discussion, this item was tabled.
 - B. Mr. Gaston brought forward the suggestion made to his Committee that "the Research Grant Committee be constituted of appointees selected from nominees by the Faculty Senate." After discussion, Mr. Voigtel agreed to report to the Senate on the procedures used in the selection of the Research Grant Committee and action on the suggestion was deferred until the April meeting.

C. Mr. Gaston presented his Committee's list of nominees for University Committees (see Appendix).

D. A motion was made, seconded, and approved to accept the list of nominees.

4. Mr. McDonald asked Mr. Bourbon to report on the response of a questionnaire sent from the Professional Welfare Committee to the members of the Senate on the extent of Senate involvement advisable in formulating promotion policies for the University. Mr. Bourbon concluded his comments on the response to the questionnaire by saying the Professional Welfare Committee would next concern itself with promotion policies.
5. Mr. McDonald reported to the senate on a trip to Salado, Texas in February in the company of Mr. Rodewald, Senate Secretary and Mr. Mace, President of the local T.A.C.T. chapter for the purpose of meeting with representatives of other senates of state supported colleges and universities in Texas and discussing what a possible coalition of Senates could do to further the cause of higher education in the State.
6. The meeting was adjourned.

Respectfully submitted,

Fred Rodewald
Secretary of the Faculty Senate

REVIEWED: John T. Lewis, III
Vice-President for Academic Affairs

Date 4-21-72

APPROVED: [Signature]
President

Date 4-24-72

APPENDIX

NOMINEES FOR COMMITTEES

1. Communications Board

Mrs. Ann Ahrens
Mr. Sidney Bellamy
Mr. Russell Brasher
Mr. Bobby Johnson
Mr. I. Munoz
Mr. Wendell Spreadbury

2. Discipline

Mrs. Sadie Allison
Mr. Ronnie Barra
Mr. James Bowman
Mr. J. M. Burkett
Mr. Fred Ekfelt
Mr. W. W. Gibson
Mr. Jack McCullough
Miss Patricia Read
Mr. Ed Roach
Mr. Michael Roach

3. Faculty Traffic Appeals

Mr. Jasper Adams
Mr. Arthur Benoy
Mr. Ross Bridewell
Mr. Richard Coolidge
Mr. Dwayne Key
Mr. Kenneth Watterston

4. Library

Mr. Robert Brooks
Mr. Cecil Dollar
Mr. W. I. Layton
Miss Elizabeth Malpass
Mr. T. J. Mattern
Mr. Bennat Mullen
Mr. Charles Phillips
Mr. Jacob Seaton

5. Lyceum and Faculty Programs

Mr. William Bos
Mrs. Ava Bush
Mr. Neal Houston
Mr. S. S. Naistat

6. Student Affairs

Mr. David Grigsby
Mrs. Hanna Lewis
Mr. Karl Schlicher
Mr. Jack Spurrier

7. Student Traffic Appeals

Mr. Bobby Boudria
Mrs. Tommie Lowery

8. Teacher Education

Mrs. Mary Appleberry
Mr. John Austin
Mr. Charles Brown
Mr. Robert Capel
Mr. Bennet Cooksey
Mr. David Cox
Mr. R. G. Dean
Mr. L. W. Ellerbrook
Mr. J. C. Green
Mr. Carl Kight
Mrs. Carolyn Price
Mrs. Willie Earl Tindall

9. Traffic Safety

Mr. Jack Lewis
Mr. J. A. Neel
Mr. O. Standley
Mr. H. B. Weyland